

**Special Board Meeting  
August 26, 2024  
MINUTES  
5:55pm**

Board present: Steve Buss, Claudia Simpson, Chrsitin Keeffer, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Cathy Stevens, Nicole Callos. Also present: Madi Becke, Wayne Gift, Brian Nott, Derek Thompson, Kory Polhill, Lindsay Buss, Marty Haas, Louise Workinger, Ken Thruman, Jake Andrews, Jim Vanzaut, Sean Ormiston.

**Call to Order**

1) The Special Board Meeting of August 26, 2024 was called to order by President Buss at 5:55pm.

**Approval of ZBA Minutes to Rezone East Townline Road**

2) On a motion by Stevens second by Peight to approve the ZBA meeting minutes rezoning East Townline Road to commercial. ALL AYE.

**Discuss/Approve Criminal Code Ordinance 24-014**

3) Gift explained this was written with the Village attorney and adopting this ordinance allows the Village to enforce misdemeanor offenses within the Village. Freeport has a similar ordinance. On a motion by Peight second by Baldauf approving the Criminal Code Ordinance #24-014. ALL AYE.

**Discuss/Approve Ordinance 24-015 to Rezone East Townline Road**

4) Marty Haas gave comment on whether a commercial zoning would allow for parking spaces and more concrete that could disturb water flow and cause additional flooding in areas that do not currently. Derek Thompson stated future developments must require a storm plan for review. Buss stated the zoning change does not allow for just any change to be made to the land; additional approvals would need to be made including verifying with engineers on potential watershed problems. On a motion by Smith second by Keeffer approving Ordinance # 24-015 to rezone East Townline Road. ALL AYE.

**Discuss/Approve Food Truck Ordinance 24-016**

5) On a motion by Peight second by Keeffer approving Food Truck Ordinance # 24-016. ALL AYE.

**Approval of Outdoor Beer Garden for Fall Festival at Railside Pub & Gaming**

6) Railside Pub & Gaming will have no band but will have a beer garden that will be manned by the Lena Fire Department. On a motion by Peight second by Keeffer approving an outdoor beer garden for fall festival at Railside Pub & Gaming. ALL AYE.

**Approval of New Police Hire**

7) On a motion by Peight second by Keeffer approving the new Police Hire for full time, Dakota Meyer. ALL AYE.

**Welfare of the Village**

**Adjournment**

8) On a motion by Smith second by Peight to adjourn the August 26, 2024 Special Board Meeting at 6:10pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk